

# **BOARD OF SELECTMEN**

April 3, 2012 7:00 PM – 2<sup>ND</sup> FLOOR TOWN HALL JOSEPH F. BILOTTA MEETING ROOM

# **AGENDA**

## **PUBLIC COMMENT**

### **ANNOUNCEMENTS**

Proclamation: April is Boys & Girls Club of Lunenburg Month

#### **APPOINTMENTS**

7:00 p.m. Interview Candidate for School Building Committee- Brian Frank

#### **CURRENT BUSINESS**

- 1. FY2013 Budget & Override; Preliminary Information on Impact of Future School Building Project
- 2. Review & Recommendations on Town Meeting Warrant Articles
- 3. Establishment of Memorial Day Committee
- 4. Minutes/ Warrants/ Action File Issues
- 5. Committee Report
  - Update on School Building Committee activities
- 6. Department Reports
- 7. Town Manager Reports

#### **OLD BUSINESS**

#### APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

- Ratify appointment of Rob Guenard to position of Heavy Equipment Operator/ Laborer, DPW
- Accept resignation of Todd Blake from School Building Committee

#### **EXECUTIVE SESSION**

1. M.G.L. Chapter 39, Section 23B [3], to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. Also, to conduct strategy session in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel.

#### **UPCOMING MEETING SCHEDULE**

April 10, 2012

April 17, 2012